

Planning Committee

2002-09-13 09:00:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of July 12, 2002

1. Action: Committee Approval

- [July 12 02-minutes.doc](#)

2. Consent Calendar: FY 2002-03 Overall Work Program (OWP):

Amendment No. 03-01 adds specific planning projects that have been granted funding by Caltrans through State Planning and Research, Environmental Justice, and Federal Transit Administration Section 5313 Funds MTC Resolution No. 3444, Revised

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Action: Commission Approval

- [FY2002-03 OWP Amendment-03-01.doc](#)

Amendment No. 03-02 adds "FAIR" Lanes Feasibility Study" to projects which includes the Caltrans "Consolidated Planning Grant" projects MTC Resolution No. 3444, Revised

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Action: Commission Approval

- [FY2002-03 OWP Amendment-03-02.doc](#)

Federal Air Quality Plan: RTP Amendment Schedule per TCM 2 Court Order

Staff will present the schedule for preparing a new Transit Section of the RTP as required

3. *by the recent Federal District Court Order on TCM 2.*

Presented by: Chris Brittle

Action: Committee Approval

- [RTP Transit Amend TCM-2 Courtorder.doc](#)

Bay Crossings Study Follow-Up - TCRP Funding for Further Studies: a) Reversible Lane on San Mateo Bridge/HOV facilities; b) Regional Rail Integration Study

Staff will recommend to the Committee that they submit a request to the California Transportation Commission to fund the above two studies out of the remainder of the original allocation from the Governor's Transportation Congestion Relief Program funds.

4.

Presented by: Larry Magid

Action: Committee Approval

- [BayCrossings Followup.doc](#)

Water Transit Authority Implementation and Operations Plan

The WTA will present their proposed Plan for new ferry service to the Commission, which will trigger a 90 day review period for MTC to provide the WTA comments on the Plan.

5.

Presented by: Tom Bertken, WTA

Action: Information

- [Water Transit Authority Plan.doc](#)

6. **Other Business / Next Meeting Adjournment: Friday, October 11, 2002 at 9:30 a.m., Auditorium**

Next meeting

2002-10-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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